

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467 STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, November 17, 2017 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard

Cannon Building, Second Floor

Conference Room B Dover, Delaware 19904

MINUTES FOR APPROVAL: December 8, 2017

MEMBERS PRESENT

Steven Smailer, President, Professional Member Douglas Rambo, Vice-President, Professional Member William "Sandy" Schenck, Secretary, Professional Member David Reinhold, Professional Member

MEMBERS ABSENT

Judith Nicholas, Public Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General Meredith Hurley, Administrative Specialist II

PUBLIC PRESENT

John Barndt

CALL TO ORDER

Mr. Smailer called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

Mr. Rambo moved, seconded by Mr. Schenck, to approve the October 13, 2017 meeting minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Stamp & Seal Requirements for State Employees

Mr. Smailer advised that there is no update at this time.

Discussion of Engineer Exemption

Ms. Kelly introduced a possible language change to the law that would state you can practice within the scope of your license but you cannot call yourself something that you are not.

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Ms. Kelly asked the Board if they want that language added or just the exemption stricken from the definitions section of the law. She also stated that any other groups that this may concern need to be notified so they can have input as well.

Mr. Smailer stated that DAPE and the well drilling board (DNREC) would be the main stakeholders in this discussion.

The Board discussed possible correspondence to any interested parties and agreed to have something written up for the next meeting.

Review of Continuing Education Approval Applications

Mr. Schenck moved, seconded by Mr. Smailer, to table the course submitted by Theresa McGuire for "Session 4 – Performance Monitoring and Evaluation Strategies" until proof of geological content can be verified. By unanimous vote, the motion carried.

Mr. Schenck moved, seconded by Mr. Smailer, to table the course submitted by Theresa McGuire for "2017 Norfolk Southern Roadway Worker Protection" until proof of geological content can be verified. The motion carried with Mr. Reinhold dissenting.

Mr. Schenck moved, seconded by Mr. Rambo, to approve for geological content the course submitted by Theresa McGuire for "Integrated DNAPL Site Strategy." By unanimous vote, the motion carried.

Mr. Schenck moved, seconded by Mr. Rambo, to table the course submitted by Theresa McGuire for "Introduction to In Situ Biological Treatment" until proof of geological content can be verified. By unanimous vote, the motion carried.

Mr. Schenck moved, seconded by Mr. Rambo, to table the courses listed below submitted by Geology Continuing Education, LLC until the Board receives the abstracts for the courses as that should explain more about the course content than the outlines received. By unanimous vote, the motion carried.

- "Ethics for the Professional Geologist 102: Ethical Challenges"
- "Hydrogeological Implications of Coal Ash"
- "Geological Considerations of Carbon Sequestration"
- "Natural Resource Damages: Geologic Resources"
- "Geology of Yellowstone"
- "Geology of the Grand Tetons"
- "Geology of Niagara Falls"
- "Ethics for the Professional Geologist: The ASBOG Code of Ethics"

NEW BUSINESS

Review of Applications by Examination

With a fair and unbiased decision by the professional members of the Board, Mr. Rambo moved, seconded by Mr. Reinhold to approve Jaime Tomlinson to sit for the FG Exam. The motion carried with Mr. Schenck abstaining.

Mr. Rambo moved, seconded by Mr. Schenck to approve Margaret Krauthauser to sit for the FG Exam. By unanimous vote, the motion carried.

Mr. Rambo moved, seconded by Mr. Schenck to approve Graham Prowse to sit for the FG Exam. By unanimous vote, the motion carried.

Mr. Rambo moved, seconded by Mr. Schenck to approve Evan Caplan to sit for the FG Exam. By unanimous vote, the motion carried.

- Mr. Rambo moved, seconded by Mr. Schenck to approve Nicholas Tobia to sit for the FG Exam. By unanimous vote, the motion carried.
- Mr. Rambo moved, seconded by Mr. Schenck to approve Michael Shand to sit for the FG Exam. By unanimous vote, the motion carried.
- Mr. Rambo moved, seconded by Mr. Schenck to approve Shelby Amsel to sit for the FG Exam. By unanimous vote, the motion carried.
- Mr. Rambo moved, seconded by Mr. Reinhold to approve Zachary Cannon to sit for the FG Exam. By unanimous vote, the motion carried.
- Mr. Rambo moved, seconded by Mr. Reinhold to approve Tyler Buchanan to sit for the FG Exam. The motion carried with Mr. Schenck abstaining.
- Mr. Rambo moved, seconded by Mr. Reinhold to approve Karyn DeFranco to sit for the FG Exam. By unanimous vote, the motion carried.
- Mr. Rambo moved, seconded by Mr. Reinhold to approve Tara Metzger to sit for the FG Exam. By unanimous vote, the motion carried.
- Mr. Rambo moved, seconded by Mr. Schenck to approve Maya Krasker to sit for the FG Exam. By unanimous vote, the motion carried.

Review of Applications by Reciprocity

Mr. Rambo moved, seconded by Mr. Reinhold, to grant licensure by reciprocity to Thomas Cumello. By unanimous vote, the motion carried.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

Mr. Schenck gave the Board an update on the annual ASBOG meeting that took place at the end of October.

PUBLIC COMMENT

Mr. Barndt stated he was going to apply to be a Board member and decided to visit a meeting.

NEXT MEETING DATE

The next meeting is scheduled for December 8, 2017 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Reinhold moved, seconded by Mr. Schenck, to adjourn the meeting at 11:21 a.m. The motion carried unanimously.

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Respectfully submitted,

Mudith Huly

Meredith Hurley Administrative Specialist II